



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 1, 2004
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 7, 2004

5:30 – 6:30 p.m. **Reception**, for Commission members and staff, IU staff, and invited guests, Indiana University, Bryan House, Bloomington, Indiana

*** 7:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Indiana University, Indiana Memorial Union, State Room West, 1st floor, 900 E. 7th Street, Bloomington, Indiana

Friday, October 8, 2004

*** 8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Indiana University, Indiana Memorial Union, State Room West, 1st floor, 900 E. 7th Street, Bloomington, Indiana

*** 9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University, Indiana Memorial Union, Dogwood Room, Lobby Level, 900 E. 7th Street, Bloomington, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University
Indiana Memorial Union
Dogwood Room, Lobby Level
900 E. 7th Street
Bloomington, IN 47405
Phone: 812-855-1970
Fax: 812-855-9161

Friday, October 8, 2004

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Science in Informatics To Be Offered by
Indiana University East, Kokomo, Northwest, and Southeast 13
 - 2. Academic Degree Programs on Which Staff Propose
Expedited Action..... 23
 - B.S. in Medical Imaging Technology (IUK)
 - B. Capital Projects
 - 1. Construction of the Vincennes University
Jasper Center New Academic Building..... 27

2. Construction of a Music Building at Indiana University Purdue University Fort Wayne.....	33
3. Construction of a Campus Center at Indiana University Purdue University Indianapolis.....	39
4. IUPUI Conference Center and Hotel Lease	47

VI. DISCUSSION ITEMS

A. A Summary of 2005-07 Biennium Plant Expansion Issues	53
B. State Student Assistance Commission Operating Budget Request	75

VII. SPECIAL ANNOUNCEMENT

- A. Launch of the New Learn More Resource Center:
Indiana's Pre-K to College Connection

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs.....	85
B. Capital Improvement Projects on Which Staff Have Acted.....	87
C. Capital Improvement Projects Awaiting Action	89

IV. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 12, 2004, in Indianapolis